

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
BOARD OF JUVENILE CORRECTIONS MEETING
June 18, 2004

Location: Juvenile Corrections Center–Nampa, 1650 11th Ave N, Nampa, ID 83687 (208) 465-8443

Time: 8:30 A.M.
(Working Lunch)

Members Present:

Peter Welsh, Chair, Pocatello
Denton Darrington, Senator, Declo
Debbie Field, Representative, Boise
Vaughn Killeen, Sheriff, Boise
Nancy Wolff, Member, St. Maries
Brent Reinke, Director

Members Absent:

Others Present:

Alicia Ehlers, Board Recorder

Agenda		Discussion Summary	Who's Responsible	Due Date
8:30	Call to Order	Mr. Welsh called the meeting to order at _____ A.M.	Chair Welsh	
8:35	Approval of Minutes		All members	
8:45	Regional Reports		Superintendents	
9:00	District Liaison Updates		Shelly McCoshum	
9:15	Population Management		Larry Callicutt	
9:30	Quality Improvement		Deborah Holmberg	
9:45	RFP Update		Deborah Holmberg	
10:00	Transport to Canyon County	Tour of Southwest Idaho Juvenile Detention Center. Lunch at Mr. V's.	Brent Reinke Shelly McCoshum	
1:00	Return to Nampa		Brent Reinke	
1:30	Judge Walker District 7 Incentive Plan		Brent Reinke	
1:50	Interstate Update		Brent Reinke Alicia Ehlers	
2:05	Legal and Legislative Issues		Nancy Bishop	
2:20	Correspondence		Brent Reinke	

Agenda		Discussion Summary	Who's Responsible	Due Date
2:35	Fiscal Report		Tony Meatte	
3:00	Break			
3:05	Federal Program Update		Sharon Harrigfeld	
3:15	IACJJA Update		Matt Olsen/Designee	
3:30	Book Club		Paul Carroll	
4:00	Adjournment	The meeting was adjourned at _____ and scheduled to reconvene on June 18.	All members	

Submitted to Board of Juvenile Corrections by,

Alicia Kae Ehlers
Board Recorder

Next meeting is scheduled for